

May 23, 2018

Harmony Grove- Okee Jt Minutes

Commissioners Present; Collins, Sears, Edwards, Seaton, Benson.

Employees Present; Connie Sears, Ira Detra, Josh Brodeur

Citizens;

1. Called to order by President Edwards at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Public input-** None
3. **April 25, 2018 Meeting Minutes-** Benson/Seaton motioned to approve April 25, 2018 meeting minutes. Motion carried.
4. **Superintendent Report-** Brodeur reported trees have been removed by the gate and the trees where the new monitoring well has been installed at. B&M has replaced the time relay at the Hg Main lift due to 2 of the pumps not kicking on. Brodeur Enterprise helped repair HG Main lift where there was found an 18 inch rubber bungee strap had wound itself up on the propeller; this was removed, no harm was done due to the bungee strap. DNR requires we need to sample the new monitoring well for 6 months at once a month intervals, then at the normal 2x year sampling. Everything else is running smoothly.
5. **Clerk's Report-** Everything is going well.
6. **Treasurer Report-**
  - a. Motion by Benson/Pickle to accept the Operating Income / Budget Statement ending April 30, 2018 as presented. Motion carried.
  - b. Motion by Benson/Seaton to accept General Ledger dated April 1- April 30, 2018. Motion carried.
  - c. Motion by Pickle/Seaton to approve May 2018 check register with check #'s 9838-9855, and A20803-A20806, for a total of \$57,213.82. Motion carried.
7. **Future Agenda-** Research possible forestry plan
8. **Next regular meeting-** June 27, 2018 at 6:00 pm
9. **Adjourn-** Benson/Pickle motioned to adjourn meeting at 6:45 pm. Motion carried unanimously.

Submitted by:

Connie R. Sears

Joint District Clerk/Treasurer

June 27, 2018